



# Notice and Certification to Hold Video Conference Meeting Region 1 Regional Steering Committee Meeting

July 7, 2021

The Regional Steering Committee of Watershed Region 1 will hold a meeting on July 7, 2021 at 10:00 am. This meeting is in accordance with Louisiana Watershed Initiative activities and is integral to providing a sustainable, institutional basis to increase continuity, improve flood resilience, and enable more effective flood prevention within our region.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place in an effort to avoid individuals being in close proximity to one another.

As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location from parishes where confirmed cases of COVID-19 have occurred, The Coordinating and Development Corporation for Region 1 hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the Regional Steering Committee Meeting on July 7, 2021 by teleconference or video conference in order to assure the presence of a quorum of the steering committee members.

Therefore, in accordance with Section 4 of Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, the Regional Steering Committee of Watershed Region 1 will hold its July 7, 2021 meeting in person and virtually. Regional Steering Committee of Watershed Region 1 will utilize the online platform Zoom to livestream the meeting.

The livestream will be available here

https://zoom.us/j/92734800475?pwd=YWdEaEo5T3Q3ekJINzZpWVpzQmQzdz09 at 10:00 am on July 7, 2021.

Meeting ID: 927 3480 0475

Passcode: 025740 One tap mobile

+13462487799,,92908312038#,,,,\*548742# US (Houston) +12532158782,,92908312038#,,,,\*548742# US (Tacoma)

#### Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 927 3480 0475

Passcode: 025740





## **REGION 1 STEERING COMMITTEE**

## MEETING #14

Date: July 7, 2021

Time: 10:00am-10:50am

Location: The Warrior Network – 4000 Viking Dr, Ste A, Bossier City, LA 71111

### **AGENDA**

TIME	ITEM
10:00 - 10:05 am	Welcome     Call to Order     Roll Call     Invocation and Pledge of Allegiance
10:05 - 10:10 am	Minutes  • Approve and adopt minutes from June meeting
10:10 – 10:15 am	Public Comment on Round 1 Project Selection <ul><li>Please limit public comments to 3 minutes</li></ul>
10:15 – 10:30 am	Round 1 Regional Project Selection
10:30- 10:45 am	Transitioning from RSC to Coalition
10:45 – 10:50 am	Closeout  Q & A  Announcements  Public Comment  Adjourn

The Council on Watershed Management meets August 5, 2021.